

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. 2021-_____

Subject: An Initial Resolution Authorizing the Issuance of Not to Exceed \$7,850,000 General Obligation Bonds and/or Notes for Highway, Bridge, and Waterway Projects			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: October 28, 2021	Dates Resubmitted:		
Submitted By: Finance/Administration Committee			
County Board Meeting Date: November 3, 2021			
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>		
Prepared By: Foley & Lardner LLP	Signature:		

**COUNTY BOARD OF SUPERVISORS
OF
KENOSHA COUNTY, WISCONSIN**

November 3, 2021

Resolution No. 2021-_____

**An Initial Resolution
Authorizing the Issuance of Not to Exceed
\$7,850,000 General Obligation Bonds and/or Notes
for Highway, Bridge, and Waterway Projects**

BE IT RESOLVED, by the County Board of Supervisors of Kenosha County, Wisconsin (the “**County**”), that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, the County shall issue its negotiable, general obligation bonds and/or promissory notes, on one or more dates and in one or more series, in an aggregate principal amount of not to exceed \$7,850,000 for highway, bridge, and waterway projects, including, but not limited to, phase 1 Highway K reconstruction; construction of, and improvements to, Highway S in the area between Highway 31 and Interstate 94; bridge reconstruction on Highways WG and JB (at the Fox River); and watercourse improvements, flood management, including land acquisition, and construction of walkways and paths in the south Pike River area; *provided, however*, that said bonds and/or notes shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

BE IT FURTHER RESOLVED that notice of the adoption of this resolution, in the form attached hereto as Exhibit A, shall be published within 15 days of the adoption of this resolution in the official newspaper of the County as a class 1 notice under Chapter 985 of the Wisconsin Statutes. The County Clerk shall obtain proof, in affidavit form, of such publication and shall compare the notice as published with the form attached hereto to ascertain that no mistake was made in publication.

Adopted: November 3, 2021

County Board Chairperson

County Clerk

County Executive

EXHIBIT A

NOTICE TO THE ELECTORS OF
KENOSHA COUNTY, WISCONSIN
RELATING TO THE ISSUANCE OF
GENERAL OBLIGATION BONDS

Notice is hereby given that on November 3, 2021, the County Board of Supervisors of Kenosha County, Wisconsin (the “**County**”) adopted an initial resolution under and pursuant to the provisions of Chapter 67 of the Wisconsin Statutes authorizing the issuance of negotiable, general obligation bonds and/or promissory notes of the County, on one or more dates and in one or more series, in the aggregate principal amount of not to exceed \$7,850,000 for highway, bridge, and waterway projects, including, but not limited to, phase 1 Highway K reconstruction; construction of, and improvements to, Highway S in the area between Highway 31 and Interstate 94; bridge reconstruction on Highways WG and JB (at the Fox River); and watercourse improvements, flood management, including land acquisition, and construction of walkways and paths in the south Pike River area.

This notice is given pursuant to Section 67.05(4) of the Wisconsin Statutes, which provides that an initial resolution of the County Board of the County authorizing the issuance of general obligation bonds to finance the foregoing purpose need not be submitted to the electors of the County for approval unless, within 30 days after adoption of the initial resolution, a petition conforming to the requirements of Section 8.40 of the Wisconsin Statutes is filed with the County Clerk requesting a referendum at a special election to be called for that purpose, which has been signed by electors of the County numbering at least 10% of the votes cast in the County for governor at the last general election. If no such petition is filed with respect to the resolution, then the resolution shall be effective without a referendum.

/s/ Regi Bachochin
County Clerk

Publication Date: November ____, 2021

Subject:

An Initial Resolution
Authorizing the Issuance of Not to Exceed
\$7,850,000 General Obligation Bonds and/or Notes
for Highway, Bridge, and Waterway Projects

Approved by:

FINANCE/ADMINISTRATION COMMITTEE:

<u>Committee Member</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Jeff Gentz, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Ronald J. Frederick, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ David Celebre	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Edward Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Monica Yuhas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>